### 1 - Current corporate name

The International Union for Food Science and Technology Incorporated (IUFoST)

### 2 - Corporation number

0415357 - 0

### 3 - The articles are amended as follows: (complete all applicable sections)

#### A - The corporation amends its name to:

**I. Corporate Name**

The International Union of Food Science and Technology Incorporated (IUFoST)

**II. Corporate name in the other official language (if applicable)**

#### B - The corporation amends the province or territory in Canada where the registered office is situated to:

#### C - The corporation amends the number of directors to: (for a fixed number, indicate the same number in both boxes)

Minimum number 3  
Maximum number 20

#### D - Other amendments, please specify:

See attached Schedule "A".

### 4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

**Signature:** Mary K. Schmidl

Print name: Mary Schmidl  
Telephone Number: 612-801-8315

**Note:** A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than $5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).
The International Union for Food Science and Technology Incorporated (IUFoST)
(the "corporation")

D) Other amendments, please specify:

D.1) The corporation amends the Statement of the purpose of the corporation, contained in section 6 of the Articles of the Corporation, by deleting section 6 in its entirety and replacing it with the following provisions:

The purposes of the corporation are to advance food science and technology globally through:

a) encouraging and fostering international co-operation and exchange of scientific and technological knowledge and ideas among food scientists and technologist;

b) providing expert scientific advice on important public issues related to food science and technology, including to international organizations such as the International Council for Science (ICSU), the United Nations Educational, Scientific and Cultural Organization (UNESCO), the Food and Agriculture Organization of the United Nations (FAO), the World Health Organization (WHO), the United Nations Industrial Development Organization (UNIDO) and other organizations of similar nature in the area of food science and technology;

c) further developing and supporting food science and technology research;

d) promoting progress in food processing, manufacturing, preservation, and distribution to increase the availability of safe and nutritious food to humanity;

e) advancing education, training and professional development of food scientists and technologists;

f) being a global point of reference for ethical and competent practice in food science and technology;

g) sharing good practice to support the development of competent national organizations for food scientists and technologists; and

h) co-operating with other international organizations whose discipline could have an influence on food science and food technology, including but not limited to water, soil, nutrition and chemistry.
The purposes of the corporation are based on principles laid down in IUFOST's Vision, Mission and Activity statements.

Vision

To be recognized as the international organization that most effectively supports and represents food professionals and other food sector constituencies; meeting their needs and aspirations by continuous refinement and improvement of a range of services, delivered according to the specific needs of regions, countries and of those we serve.

Mission

To promote international co-operation and information exchange, to provide education and training to food scientists, food technologists and food engineers around the world and to promote professionalism and professional organization among food scientists, food technologists and food engineers.
To strengthen global food science and technology for humanity.

Activities

1. IUFOST pursues its Mission, Vision, and Objectives by means of, including but not limited to, international congresses, regional or world-wide conferences, symposia and workshops, co-operation with other international, governmental, and non-governmental scientific organizations, sponsorship of continuing professional education, technical assistance programs, publication and dissemination of scientific and technical information by means appropriate to the need, and provision of other services desired by those with whom IUFOST interacts.

2. IUFOST has founded an Academy called The International Academy of Food Science and Technology (IAFoST) to support and to accomplish its mission.

3. IUFOST encourages productive bilateral arrangements between Adhering Bodies, and the formation of effective regional groups, the latter with approval by the Board and ratification by the General Assembly.

4. IUFOST and its Adhering Bodies agree that IUFOST and its regional groups are the instrument of choice for activities beyond their own borders, other than bilateral arrangements with another Adhering Body or where other bilateral arrangements or regional groupings already exist.

5. IUFOST publishes scientific journals, newsletters, Information Bulletins and/or proceedings of congresses, symposia, or other types of meetings sponsored by it.

6. IUFOST as a member of the International Science Council (ICSU) promotes and supports the objectives of ICSU in the area of Food Science and Technology. Relations and cooperation with other ICSU Unions and international bodies are encouraged, subject to ratification by the General Assembly.
D.2) The corporation amends the Classes, or regional or other groups, of members that the corporation is authorized to establish pursuant to section 8 of the Articles of the corporation by deleting section 8 in its entirety and replacing it with the following provisions:

The corporation is authorized to establish one (1) class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.

D.3) The corporation amends the Additional provisions, contained in section 10 of the Articles of the corporation, by deleting section 10 in its entirety and replacing it with the following provisions:

a) The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes;

b) Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may, on provision of receipts, be reimbursed for reasonable expenses incurred by him or her in the performance of his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity;

c) Meetings of members of the Corporation may be held outside of Canada at the City of Mumbai, in India, at the City of Auckland, in New Zealand, or at such other place outside Canada as determined in accordance with the provisions of the Canada Not-for-profit Corporations Act or, if the by-laws of the corporation so provide, may be held entirely by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting; and

d) Any by-law, repeal or amendment of a by-law of the corporation shall require confirmation by the members by a special resolution passed by a majority of not less than two-thirds of the votes cast on that resolution.